

IDAHO EMERGENCY COMMUNICATIONS COMMISSION

OFFICIAL MINUTES

October 12, 2006

A special meeting of the Idaho Emergency Communications Commission (ECC) was held on this date in the Basement Conference Room, Joe R. Williams Building, Boise, Idaho. Chairman Nancolas called the meeting to order at 1:07 p.m.

Members Present:

Garret Nancolas, Mayor, City of Caldwell, Commission Chairman
Rich Wills, State Representative, Commission Vice-Chairman
Gary Aman, Owyhee County Sheriff
Teresa Baker, Ada County Prosecutor's Office
Clint Berry, Qwest, Boise
Ann Cronin, Special Assistant, Idaho State Police, Commission Secretary (via telephone)
Dia Gainor, Chief, Idaho Bureau of Emergency Medical Services
Joanna Guilfooy, Deputy Attorney General and Ex-Officio Member
Troy Hagen, Director, Ada County Paramedics
Jim Lemm, J&R Electronics, Inc., Coeur d'Alene
Kevin Quick, Chief, Pocatello Fire Department
R. David Moore, Blackfoot Police Chief, Commission Treasurer

Members Absent:

Matt Beebe, Commissioner, Canyon County Commission
Bill Bishop, Director, Bureau of Homeland Security

Others Present:

Scot Maring, Department of Administration

MOTION: Commissioner Gainor moved and Commissioner Wills seconded that the ECC go into executive session, in accordance with Idaho Code 67-2345, to discuss personnel issues. A roll-call vote was taken with the following results:

- Commissioner Aman – aye
- Commissioner Baker – aye
- Commissioner Berry – aye
- Commissioner Cronin – aye
- Commissioner Gainor – aye
- Commissioner Hagan – aye
- Commissioner Lemm – aye
- Commissioner Moore – aye
- Commissioner Quick – aye
- Commissioner Wills – aye
- Commissioner Nancolas – aye

The motion passed and the IECC moved into executive session at 1:08 p.m.

MOTION: Commissioner Moore moved and Commissioner Berry seconded that the ECC move out of executive session and return to regular session. The motion passed unanimously, the ECC moved back into regular session at 1:35 p.m., and no action was taken from the executive session.

Adjournment

MOTION: It was moved by Commissioner Gainor and seconded by Commissioner Berry to adjourn the October 12, 2006 Idaho Emergency Communications Commission special meeting at 1:35 p.m. The motion passed unanimously.

Mayor Garret Nancolas, Chairman
Idaho Emergency Communications Commission

Scot R. Maring, Administrative Assistant
Department of Administration